



MANAGED CARE COMMITTEE AGENDA

Date Issued: September 12, 2019

The **Managed Care Committee** of the Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on **Thursday, September 19, 2019** at the hour of **10:30 A.M.** at **1950 W. Polk Street, Conference Room 5301**, Chicago, Illinois, to consider the following:

	<u>Time/Presenter</u> (times are approximate)
I. Attendance/Call to Order	10:30/Chair Thomas
II. Public Speakers	10:30-10:40
III. Report on CountyCare Health Plan	10:40-11:25/James Kiamos
IV. Recommendations, Discussion/Information Items	
A. Cook County Health – Medicare Advantage Delivery Innovations Relationship	11:25-11:50/James Kiamos
V. Action Items	
A. Minutes of the Managed Care Committee Meeting, June 20, 2019	11:50-11:50/Chair Thomas
B. Any items listed under Section V	
VI. Adjourn	

Committee Members:

Chair: Thomas

Members: Board Chair Hammock (Ex-Officio) and Directors Koetting and Munar